

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 20, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Luther was absent.

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes of the May 6, 2019 meeting.

PUBLIC COMMENTS – Bill Albright, the developer for the proposed Terrace Ridge project located on 21st St E, stated he was there if Council had any questions. Greg Luecke, Rita Devery, Shari Gibbs, Charlotte Hamilton, Jill Seim, Ben Eastvold, and Cody Reimer all spoke in opposition to the proposed Terrace Ridge multi-unit development. Rich Gilgenbach stated he was there if the Council had questions on The Arena premise amendment.

MOTION made by Solberg, seconded by Sweeny, to approve the Capital Investment Partners revised PUD General Plan for the Terrace Ridge multi-unit development, tied on the following roll call vote; Ayes: Traxler, Sutherland, Sweeny, Schwebs, and Solberg. Noes: Bullock, Merrill, Schlough, Erdman, and Sommerfeld. The Mayor voted No to break the tie and the motion failed.

NO ACTION TAKEN on the proposed rezoning request from Capital Investment Partners for the Terrace Ridge multi-unit development located on 21st St E.

MOTION made by Schwebs, seconded by Merrill, and carried unanimously on a roll vote to award the Sewer Utility Equalization Tank Building reconstruction bid to RJ Jurowski Construction at \$854,225 contingent upon the acceptance of a change order reducing the project by \$114,225 plus review and acceptance by Con Agra of the award amount.

ORDINANCE to amend Title 6 Parking Meter Charge schedule was INTRODUCED by Bullock. MOTION made by Solberg, seconded by Traxler, and carried to waive the first reading. MOTION made by Sweeny, seconded by Bullock, and carried to waive the second reading. MOTION made by Bullock, seconded by Traxler, and carried to adopt the ordinance.

ORDINANCE to amend Title 1 Handicap Parking Fee Deposit schedule was INTRODUCED by Schwebs. MOTION made by Merrill, seconded by Sweeny, and carried to waive the first reading. MOTION made by Solberg, seconded by Bullock, and carried to waive the second reading. MOTION made by Schwebs, seconded by Solberg, and carried to adopt the ordinance.

MOTION made by Schwebs, seconded by Bullock, and carried to approve the UW-Stout Lutheran Campus Ministry Pack the Park event scheduled for August 4, 2019.

APPOINTMENTS – MOTION made by Bullock, seconded by Merrill to accept the following appointments:

Board of Zoning – Merlin Nevala – term expires April 2022

BUDGET TRANSFER – NONE

MAYOR’S REPORT – NONE

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was presented with the 2018 Police and Fire Department Annual Reports. The Wakanda Pool will be opening a week late on June 1st because the painting is not yet complete.

CLAIMS - MOTION was made by Bullock, seconded by Merrill, and carried unanimously on roll call vote to approve payment of the following claims:

May 20, 2019 Claims

Carrico Aquatic Resources	\$941.80
Eau Claire County Hwy Dept	\$3,466.12
North Central Laboratories	\$1,013.24
Realiving	\$187.50

US Postal Service	\$597.02
Total	\$6,205.68
<u>2019 Parking Utility Claims</u>	
City Treasurer	\$701.50
Lexis Nexis	\$238.70
Total	\$940.20

LICENSES - MOTION made by Bullock, seconded by Merrill, and carried to approve the license list as follows:

TEMPORARY CLASS “B” LICENSE:

Menomonie Baseball Association (Eagle’s Games)- Wakanda Park, Diamond #2

5/31/19	6/8/19	6/9/19	6/19/19	6/23/19	6/29/19
7/9/19	7/12/19	7/17/19	7/21/19	7/28/19	8/16/19 – 8/18/19

LICENSE YEAR 2018/2019

CHANGE OF AGENT:

Laura B. McKnight – Kwik Trip #498 (1213 S Broadway St)

MOTION made by Solberg, seconded by Erdman, and carried to allow Rich Gilgenbach to address the Council.

MOTION made by Schwebs, seconded by Bullock, and carried to approve the premise amendment for RTJJ, LLC (The Arena) located at 619 S Broadway to include the front fenced in area on the 1st and 3rd Wednesdays from 5 to 10 pm for the months of May – October.

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiation the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Bullock, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION made by Sweeny, seconded by Solberg, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Sweeny to adjourn.

Cally Lauersdorf, City Clerk